



BOARD OF PUBLIC UTILITIES AGENDA

Friday, February 16, 2007

8:15 a.m.

PUBLIC UTILITIES BOARD ROOM, 3901 ORANGE STREET
Public Utilities Administration Office - 951-826-5781



MISSION STATEMENT

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

PRESENTATION

1. ENERGY DELIVERY ASSET MANAGEMENT PRESENTATION
(oral presentation by Steve Badgett - 15 min)

MINUTES

2. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on February 2, 2007.

CITIZENS PARTICIPATION

3. If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

COMMITTEE REPORTS

4. PROPERTY COMMITTEE REPORT - February 2, 2007
5. "SPECIAL" FINANCE/MARKETING COMMITTEE MEETING - February 9, 2007
6. ELECTRIC COMMITTEE MEETING - February 14, 2007

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5555 or TDD at (951) 826-2551 at least 48 hours before the meeting, if possible.

CONSENT CALENDAR (Items 7 to 10)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

Electric Items

7. UNDERGROUND ELECTRIC LINE EXTENSION – THE GROVE BUSINESS CENTER
WORK ORDER 070003-40

That the Board of Public Utilities approve the estimated capital expenditure of \$160,000 to install an underground electric line extension to serve the Grove Business Center at the northeasterly corner of Iowa and Marlborough Avenues.

8. HMPE CABLE REPLACEMENT AND 4 KV TO 12 KV VOLTAGE CONVERSION IN THE AREA BOUNDED BY KITTY HAWK AND HOLLYRIDGE DRIVES, CENTRAL AVENUE AND SHANNON DRIVE
WORK ORDER 070020-2

That the Board of Public Utilities approve the estimated capital expenditure of \$300,000 to replace the HMPE cable and to convert the primary voltage from 4 kV to 12 kV (Work Order 070020-2).

9. ELECTRIC RELOCATIONS AND ORNAMENTAL STREET LIGHT INSTALLATIONS
WORK ORDERS – 070015-01 AND 070021-01

That the Board of Public Utilities:

1. Approve Work Order 070015-01 and the estimated capital expenditure of \$1,400,000 to relocate the electric facilities that are in conflict with the proposed grade separation at Jurupa Avenue and the Union Pacific Railroad crossing, install conduit, structures, and related distribution facilities; and
2. Approve Work Order 070021-01 and the estimated capital expenditure of \$140,000 for the installation of ornamental street lights along Jurupa Avenue at the Union Pacific Railroad crossing.

Water Items

Other Items

10. PURCHASE OF NEW HANDHELD ELECTRIC AND WATER METER READING DEVICES

That the Board of Public Utilities authorize the purchase of 22 FC200 handheld meter reading devices from Itron, Inc., at the cost of \$96,900, and annual maintenance costs of \$9,888.

(Jerry Rogers)

DISCUSSION CALENDAR

11. MASJED OF RIVERSIDE LICENSE AGREEMENT FOR USE OF A PORTION OF THE LEMONA BOOSTER STATION; AND FIFTH AMENDMENT TO AGREEMENT FOR OPERATION OF GAGE CANAL FACILITIES

That the Board of Public Utilities approve and recommend that the City Council:

1. Approve the License Agreement between Masjed of Riverside and the City of Riverside; and
2. Approve the Fifth Amendment to the Agreement for Operation of Gage Canal Facilities.

(presentation by Gary Nolff – 15 min)

12. RENEWABLE PORTFOLIO STANDARD

That the Board of Public Utilities conceptually approve revising the Renewable Portfolio Standard (RPS) to a commitment of 20 percent of energy serving Riverside's retail customers being supplied from renewable resources by 2010 and 25 percent by 2015, and request staff to bring back the revised RPS to Board within 30 days for formal adoption.

(presentation by Gary Nolff - 20 min)

13. CONFLICTS OF INTERESTS; POTENTIAL DISQUALIFYING CONFLICTS OF INTEREST ARISING OUT OF OWNERSHIP OF REAL PROPERTY

That the Board of Public Utilities receive and file this update.

(presentation by Susan Wilson - 10min)

14. ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

DIRECTOR'S REPORT

15. Cancellation of March 2, 2007 Riverside Public Utilities Board Meeting??
16. AQMD Rule 1309.1 – UPDATE
17. State and Federal Legislative Update
18. Monthly Benchmark Report Card - January 2007
19. Water Highlights - January 2007
20. Open and Closed Work Orders - January 2007
21. City Council Agendas - February 6, 2007 and February 13, 2007
22. Upcoming Meetings
23. Systematic Reporting on Conferences/Seminars

RECOGNITION

24. RECOGNITION OF BOARD MEMBER PETER HUBBARD

(presentation by Dave Wright - 15 min)

WORKSHOP

25. BLACK & VEATCH - PUBLIC UTILITIES DEPARTMENT ORGANIZATIONAL AND STRATEGIC PLANNING REVIEW

(oral presentation 30 min)

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The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community